

REGULAR MEETING CITY OF RIALTO UTILITIES COMMISSION AGENDA

Public Works Department Public Works Conference Room 335 West Rialto Avenue Rialto, CA 92376		Tuesday May 15, 2012 6:15 p.m.	
<p><i>In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Public Works Department at (909) 421-4999. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA Title II]</i></p> <p><i>Members of the public are given an opportunity to speak on any listed agenda items. Please notify the Public Works Department if you wish to do so. All agendas are posted in the City Hall Administration Building (150 South Palm Avenue, Rialto, California 92376) at least 72 hours in advance of the meeting. Copies of the staff reports relating to each item on the agenda are on file in the Public Works Department. Please call (909) 421-4999 to inquire about any item described on the agenda.</i></p> <p><i>Based upon the open meeting laws (the Brown Act), additional items may be added to the agenda and acted upon by the Utilities Commission only if it is considered to be a “subsequent need” or “emergency item” and is added by a two-thirds vote. Matters raised under Oral Communications may not be acted upon at that meeting other than as provided above.</i></p>			
<u>CALL TO ORDER</u>		Time:	
<u>ROLL CALL</u>			
Chairperson Barbara Zrelak-Rickman			
Vice-Chairperson June Hayes			
Commissioner Ayo Akingbemi			
Commissioner Richard “Kim” Chitwood			
Commissioner Sarmad “Sam” Syed			
PLEDGE OF ALLEGIANCE			
MOMENT OF SILENCE / INVOCATION			
APPROVAL OF MINUTES FROM REGULAR MEETING <i>April 17, 2012</i>			
		(ACTION)	Motion
			Second
			Vote
<u>ORAL COMMUNICATION</u>			(5 minutes)

<u>NEW BUSINESS ITEMS</u>		
Senior and Low Income Discount Program for Water and Wastewater Utility Customers <i>Michael E. Story, City Administrator</i> <i>(Information Item)</i>	ITEM	<u>1</u>
Annual Refuse Rate Review 2012 Recommendation to City Council <i>Richard Niño, Director of Municipal Services, Burrtec Waste Industries</i> <i>(ACTION ITEM)</i>	ITEM Motion Second Vote	<u>2</u>
Assembly Bill 341-Mandatory Commercial Recycling <i>Nadeem Syed, P.E., Public Works Deputy Director/Assistant City Engineer</i> <i>(Information Item)</i>	ITEM	<u>3</u>
2011 Draft Annual Utilities Commission Report <i>Nadeem Syed, P.E., Public Works Deputy Director/Assistant City Engineer</i> <i>(Information Item)</i>	ITEM	<u>4</u>
Discussion of Triple Fee for Extra Territorial Sewer Agreements <i>Gene Klatt, P.E., Interim Public Works Director/City Engineer</i> <i>(Information Item)</i>	ITEM	<u>5</u>
<u>WASTEWATER SYSTEM REPORT</u> <i>Chipper Green, Interim Project Manager, Veolia North America</i>	ITEM	<u>6</u>
<u>WASTE MANAGEMENT REPORT</u> <i>Amy Crow, Environmental Program Coordinator</i>	ITEM	<u>7</u>
<u>WASTEWATER TREATMENT PLANT UPGRADE REPORT</u> <i>Nadeem Syed, P.E., Public Works Deputy Director/Assistant City Engineer</i>	ITEM	<u>8</u>
<u>WATER SYSTEM REPORT</u> <i>Staff</i>	ITEM	<u>9</u>
<u>OLD BUSINESS</u> To Do List	ITEM	<u>10</u>
<u>COMMISSIONER'S REPORT</u>	ITEM	<u>11</u>
<u>ADJOURNMENT</u>	Motion Second Vote Time	

ATTACHMENTS/HANDOUTS

1. April 17, 2012 Minutes
2. Agenda Report-Senior and Low Income Discount Program for Water and Wastewater Utility Customers
3. Memo-Annual Refuse Rate Review
4. Memo-Assembly Bill 341 Mandatory Commercial Recycling
5. 2011 Draft Annual Utilities Commission Report
6. Triple Fee for Extra Territorial Sewer Agreements Report
7. Monthly Waste Management Update
8. April 2012 SCADA Data
9. Monthly Water Report
10. RUA Revenue & Expenditure Budget Report
11. Veolia Operational Data/Facility Report – *Handout*

CITY STAFF

Michael E. Story, City Administrator

Gene R. Klatt, Interim Public Works Director

Nadeem Syed, P.E., Public Works Deputy Director/Assistant City Engineer

Chipper Green, Interim Project Manager, Veolia North America

Amy Crow, Environmental Program Coordinator

Kandace Smith, Commission Clerk